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**LOCO HONG KONG HOLDINGS LIMITED**

港銀控股有限公司

*(incorporated in Hong Kong with limited liability)*

(Stock Code: 8162)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 16 JUNE 2017**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**AGM**”) of Loco Hong Kong Holdings Limited (the “**Company**”) dated on 31 March 2017 (the “**Notice of AGM**”) and supplemental notice of annual general meeting (the “**Supplemental Notice of AGM**”) dated on 25 April 2017.

The Board of Directors (the “**Board**”) of the Company is pleased to announce that all the ordinary resolutions set out in the Notice of AGM and Supplemental Notice of AGM were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 16 June 2017.

The poll results in respect of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions <sup>(Note)</sup>		Number of Votes (%)	
		For	Against
1.	To receive and adopted the audited consolidated financial statements, together with the reports of the directors of the Company and the auditor of the Company for the year ended 31 December 2016.	155,430,375 (100.00%)	0 (0%)
2.	(a) To re-elect Mr. Zhu Hongguang as an executive Director;	155,430,375 (100.00%)	0 (0%)
	(b) To re-elect Mr. Zha Jianping as an executive Director;	155,430,375 (100.00%)	0 (0%)

	(c) To re-elect Dr. Wang Lin as an independent non-executive Director;	155,430,375 (100.00%)	0 (0%)
	(d) To re-elect Ms. Tsang Wai Chun Marianna as an independent non-executive Director.	155,430,375 (100.00%)	0 (0%)
	(e) To re-elect Ms. Dai Meihong as an independent non-executive Director.	155,430,375 (100.00%)	0 (0%)
3.	To authorize the board of directors to fix the directors' remuneration.	155,430,375 (100.00%)	0 (0%)
4.	To re-appoint BDO Limited as the auditors of the Company and to authorise the board of directors to fix its remuneration.	155,430,375 (100.00%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to issue, allot and deal with new shares of the Company not exceeding 20% of the total number of the shares in issue of the Company as at the date of passing this resolution.	155,430,375 (100.00%)	0 (0%)
6.	To grant a general mandate to the director of the Company to buy back shares of the Company not exceeding 10% of the total number of shares in issue of the Company as at the date of passing of this resolution.	155,430,375 (100.00%)	0 (0%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with new shares of the Company by the total number of issued shares bought back by the Company.	155,430,375 (100.00%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.			

*Note: The full text of the ordinary resolutions proposed at the AGM was set out in the Notice of AGM and Supplemental Notice of AGM*

As at the date of the AGM, the total number of issued shares of the Company was 400,170,000 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM set out in Rule 17.47A of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprises Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited and there were no shares requiring the Shareholders to abstain from voting at the AGM under the GEM Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board  
**Loco Hong Kong Holdings Limited**  
**Zhu Hongguang**  
*Chairman*

Hong Kong, 16 June 2017

*Executive Directors:*

*Mr. Zhu Hongguang (Chairman)*

*Mr. Zha Jianping (Chief Executive Officer)*

*Mr. Felipe Tan*

*Independent non-executive Directors:*

*Ms. Dai Meihong*

*Dr. Wang Lin*

*Ms. Tsang Wai Chun Marianna*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on GEM website on the "Latest Company Announcements" page for at least seven days from the date of its posting and the Company website at [www.locohkholdings.com](http://www.locohkholdings.com).*